

DISPATCH VIA TELETYPE		CLASSIFICATION SECRET	DISPATCH SYMBOL AND NO. EGOA 10109
TO INFO	OFFICE OF GENERAL COUNSEL ATTN: <i>F</i> , <i>EE</i> , SR, WE		HEADQUARTERS FILE NO. <i>L</i> <i>7</i>
FROM	CHIEF OF STATION, GERMANY	DATE 27 MAY 1960	
SUBJECT	OPERATIONAL/REDWOOD/AECOB/ <i>L</i> <i>7</i> PAYMENT TO BENEFICIARY OF AECAMBARO/2	RE: "43-3" - (CHECK "X" ONE) <input checked="" type="checkbox"/> MARKED FOR INDEXING <input type="checkbox"/> NO INDEXING REQUIRED	
ACTION REQUIRED	EE DIV - AMENDMENT OF <i>L</i> <i>7</i> 5S OA RE- QUESTED - OGC - AS STATED BELOW	INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY	
REFERENCE(S) A. OSSA 9510, 6 MAY 1960 B. EGOW 1453, 16 MAY 1960			
<p>1. WE HAVE REQUESTED, THROUGH <i>L</i> <i>7</i> WHO WILL USE AN INTERNATIONAL DETECTIVE AGENCY OR CREDIT REPORT INSTITUTION/ A CHECK ON THE CURRENT STATUS OF AECAMBARO/2'S DIVORCED WIFE AND THE DAUGHTER. IT WILL TAKE US ABOUT THREE WEEKS TO GET AN ANSWER.</p> <p>2. ALL PARTIES CORRESPONDING ON THIS MATTER SEEM TO BE IN AGREEMENT THAT AECAMBARO/2'S DIVORCED WIFE INITIALLY SHOULD BE CONTACTED BY A LETTER FROM A LOCAL <i>L</i> <i>7</i>. WE REQUEST OPERATIONAL APPROVAL TO USE <i>L</i> <i>7</i> IN THIS ROLE. HIS STATIONERY, WHICH INDICATES THAT HE IS A RETIRED APPELLATE COURT JUDGE, WILL SUPPORT THE LEGITIMACY OF THE AUTHOR. A CHECK ON HIM WILL INDICATE THAT HE IS A NORWEGIAN CITIZEN, WHICH SHOULD ALSO NOT HURT IN THIS SITUATION.</p> <p>3. WE DO NOT ASSUME, AS DOES PARAGRAPH 2 OF REFERENCE A, THAT HEADQUARTERS INTENDS WE WRAP UP THIS MATTER BY OBTAINING A QUIT CLAIM FROM THE FORMER WIFE. IN SIMILAR CASES WE HAVE HANDLED, WE HAVE AGREED THAT THE MONEY IS AVAILABLE UNDER CERTAIN CONDITIONS AND AFTER THE ARRANGEMENTS WERE CONCLUDED THE MONEY WAS MADE AVAILABLE WITHOUT FURTHER ADD. WE WOULD PROPOSE IN THIS CASE THAT AFTER THE ARRANGEMENTS ARE CONCLUDED, ANY FUTURE INQUIRIES BY THE GUARDIAN OF THE HEIR TO AN OFFICIAL ODYOKE DEPARTMENT RECEIVE A "UNKNOWLEDGE" ANSWER. <i>L</i> <i>7</i> WOULD BE INSTRUCTED TO SAY THAT HE DOES NOT KNOW THE PRESENT WHEREABOUTS OF THE CLIENT. WE ARE PERSONALLY NOT IMPRESSED WITH THE EFFICACY OF QUIT CLAIMS IN DEALS LIKE THIS. OUR EXPERIENCE IS THAT WE WILL EITHER HEAR MORE FROM THE INDIVIDUAL OR WE WON'T, WITH OR WITHOUT A QUIT CLAIM, AND PROSPECTIVE CLAIMS BY THE SAME PARTIES WILL OR WILL NOT BE ACCOMMODATED OUTSIDE OF LEGAL FORUMS. HEADQUARTERS' REQUIREMENTS ON THIS POINT ARE REQUESTED.</p> <p>4. INASMUCH AS THE MONEY PAYABLE IS LEGALLY AND MORALLY THE PROPERTY OF THE MINOR CHILD, AND THE FORMER WIFE IS MERELY THE TRUSTEE FOR THE CHILD, WHAT, IF ANY, TRUST RESTRICTIONS DOES HEADQUARTERS DESIRE THAT WE IMPOSE. WE CAN, IF DESIRED, MAKE ARRANGEMENTS THROUGH <i>L</i> <i>7</i> AND A SWISS BANK /OR OTHERWISE/ TO PROVIDE THAT ONLY A LIMITED AMOUNT WOULD BE PAID FOR THE CHILD'S SUPPORT UNTIL SUCH TIME AS SHE REACHES MAJORITY.</p>			
<p align="center">NAZI WAR CRIMES DISCLOSURE ACT</p> <p>EXEMPTIONS Section 3(b) (2)(A) Privacy <input type="checkbox"/> (2)(B) Methods/Sources <input checked="" type="checkbox"/> (2)(G) Foreign Relations <input type="checkbox"/></p> <p align="right">Declassified and Approved for Release by the Central Intelligence Agency Date: <i>2005</i></p>			
<p align="center">CS COPY</p>			
FORM 10-57 53 (40)	USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.	CLASSIFICATION SECRET	PAGE NO. <input checked="" type="checkbox"/> CONTINUED

CONTINUATION OF
DISPATCH

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5. WE SUGGEST SINCE THIRTY-FIVE THOUSAND DOLLARS OR FIFTY-TWO THOUSAND DOLLARS IS AN AMOUNT OF MONEY WHICH FEW PEOPLE LIKE TO CARRY AROUND IN CASH, AND WHICH MIGHT ATTRACT SOME ATTENTION IF FUNDED TO A PRIVATE ACCOUNT THROUGH A BANKING SYSTEM IN ONE TRANSFER, THAT WE HAVE *E 7* AT THIS TIME OPEN A NUMBERED ACCOUNT IN SWITZERLAND. OVER A PERIOD OF SEVERAL MONTHS A SERIES OF TRANSFERS COULD BUILD UP A MINIMUM OF THIRTY-FIVE THOUSAND DOLLARS TRANSFERRED TO THIS ACCOUNT THROUGH AN INTERMEDIATE SWISS BANK ACCOUNT /USED TO CUT OUT THE PRIME SOURCE/. WE CAN OBTAIN A POWER OF ATTORNEY ON THE NUMBERED ACCOUNT FROM *E 7* AND BY THE TIME THE MONEY IS TO BE PAID, OR TRANSFERRED TO ANOTHER SWISS BANK ACCOUNT, IT WILL BE AVAILABLE WITHOUT HAVING ATTRACTED TRANSFER OR DEPOSIT ATTENTION.

E 7
for E 7

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TOT 27 MAY/1215
TOR